



NOTICE OF REGULAR MEETING AGENDA
Amesbury Housing Authority
Heritage Towers Community Rooms
180 Main Street, Amesbury, MA
Tuesday, December 21, 2021 at 8:30 AM

- 1. Reading of the Roll** - Determination of Quorum
- 2. Public Participation**
- 3. Minutes**
 - a. Minutes of Meeting of November 16, 2021*
- 4. Finances**
 - a. Vendor and ACH Payments *
- 5. Correspondence/Committee Reports**
 - Public Housing Notice 2021-222
 - FY25 Formula Funding Award
 - ARPA House Bill 4269
 - Touring Schedule Report
 - Vacancy Report
- 6. Capital Improvements/Modernization**
 - a. Update FISH Projects
 - b. CFA Amendment #13*
 - c. Certificate of Substantial Completion- A & R Construction, Inc.*
 - d. Certificate of Final Completion- A & R Construction, Inc.*
- 7. HUD Update**
- 8. New/Other Business**
 - a. Section 8 Housing Choice Voucher Program Administration Agreement*
- 9. Executive Director's Report**
- 10. Adjournment**

***Board Vote needed**

Michelle Bibeau

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12/16/2021

Secretary and Executive Director